



# **MEETING NOTICE**

## **STATE PUBLIC WORKS BOARD**

**Friday, January 15, 2021 at 10:00 a.m.**

***This meeting will take place virtually and can be accessed through the following link or phone numbers\*:***

**<https://zoom.us/j/97094733503?pwd=OERENVpRVjY2OTY2VzBsSVBUZTlvZz09>**

**Meeting ID: 970 9473 3503**

**Passcode: 6X\*ULA2M**

**Or**

**Phone: (669) 219 2599\*\***

**(669) 900 9128\*\***

**(213) 338 8477\*\***

**Meeting ID: 970 9473 3503**

**Passcode: 64486251**

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\*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place virtually on January 15, 2021. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov) prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

\*\* This phone number **IS NOT** a toll free number.

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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov).

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to [Kat.lee@dof.ca.gov](mailto:Kat.lee@dof.ca.gov), five days prior to the meeting.

# **MINUTES**

Consider approving the minutes from the December 11, 2020 meeting.

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# **ACTION ITEMS**

## **ACTION ITEM—1**

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
TULARE COUNTY**

*Authority: 2012 Budget Act, Item 2665-306-0890 (1) as reappropriated by the 2018  
Budget Act  
2012 Budget Act, Item 2665-306-6043 (1) as reappropriated by the 2018  
Budget Act  
2014 Budget Act, Item 2665-306-3228 (1)  
Section 39719(b) (2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15854 of the Government Code*

**Consider rescinding the following Resolutions of Necessity (RONs) authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties or interests in property for the High Speed Train System:**

- 1) RON 2015-0123  
Breckenridge Property (Tulare County)  
Authority Parcel Number: FB-54-0362-1  
Assessor Parcel Number: 291-070-008**
  - 2) RON 2015-0088  
Stiefvater Property (Tulare County)  
Authority Parcel Number: FB-54-0364-1  
Assessor Parcel Number: 291-080-006**
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## **ACTION ITEM—2**

### **HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES**

*Authority: 2012 Budget Act, Item 2665-306-0890 (1) as reappropriated by the 2018 Budget Act  
2012 Budget Act, Item 2665-306-6043 (1) as reappropriated by the 2018 Budget Act  
2014 Budget Act, Item 2665-306-3228 (1)  
Section 39719(b) (2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15854 of the Government Code*

**Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties or interests in property for the High Speed Train System:**

- 1. Solorio Property (Madera County)**  
**Authority Parcel Number: MF-20-1296-1**  
**Assessor Parcel Number: 037-010-004**
- 2. Jones Property (Madera County)**  
**Authority Parcel Number: MF-20-1297-1**  
**Assessor Parcel Number: 037-010-056**
- 3. Basraon Property (Fresno County)**  
**Authority Parcel Number: FB-10-1495-1**  
**Assessor Parcel Number: 385-111-11S**
- 4. Stapleton - Spirit of Women of California Property (Fresno County)**  
**Authority Parcel Number: FB-10-1629-1**  
**Assessor Parcel Number: 458-131-17**
- 5. DCTN3 388 Fresno Parcel (Fresno County)**  
**Authority Parcel Number: MF-10-1055-1**  
**Assessor Parcel Number: 504-081-49S**
- 6. Dias Property (Kings County)**  
**Authority Parcel Numbers: FB-16-1058-1 and FB-16-1058-2**  
**Assessor Parcel Number: 028-160-036**
- 7. Alpaugh Property (Tulare County)**  
**Authority Parcel Numbers: FB-54-0541-1 and FB-54-0542-1**  
**Assessor Parcel Number: 313-070-001**
- 8. Alpaugh Property (Tulare County)**  
**Authority Parcel Numbers: FB-54-1115-1 and FB-54-1116-1**  
**Assessor Parcel Number: 313-050-013**

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## **OTHER BUSINESS**

NONE

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## **GENERAL PUBLIC COMMENT**

# **REPORTABLES**

## **Reportable Items**

**For the January 15, 2021 Board Meeting**

**Actions Authorized by Staff from December 1, 2020 through January 4, 2021**

**As Authorized by Resolution of the Board dated December 13, 2019**

<b><u>Department/Org Code</u></b>	<b><u>Project Title</u></b>	<b><u>Project Authority</u></b>	<b><u>Action</u></b>	<b><u>Amount/(Percent)</u></b>
Department of State Hospitals (4440)	Atascadero State Hospital – Potable Water Booster Pump System, San Luis Obispo County	2019 Budget Act, 4440-301-0001 (1); 2020 Budget Act, 4440-301-0001 (1)	Approve an augmentation	\$20,000  (5.8 percent of total project appropriations, 5.8 percent cumulative)
Department of Corrections and Rehabilitation (5225)	California Institution for Men – 50-Bed Mental Health Crisis Facility, San Bernardino County	2017 Budget Act, Item 5225-301-0001 (9); 2018 Budget Act, Item 5225-301-0001 (8), as reappropriated by the 2019 Budget Act; 2020 Budget Act, Item 5225-301-0660 (1)	Approve an augmentation	\$598,000  (0.6 percent of total project appropriations, 0.6 percent cumulative)
Department of Corrections and Rehabilitation (5225)	Correctional Training Facility – Administrative Segregation Cell Door Retrofit, Monterey County	2007 Budget Act, 5225-301-0001 (4); 2008 Budget Act, 5225-301-0001 (5); 2017 Budget Act, 5225-301-0001 (6); 2019 Budget Act, 5225-301-0001 (2)	Approve an augmentation	\$1,626,000  (9.1 percent of total project appropriations, 9.1 percent cumulative)